

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
January 14, 2014

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Call to Order: 1:14 p.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor Denemy

Tribal Councilors present: Legislative Leader Bentley, Councilor Naganashe, and Councilor Law

Prosecutor Lesky was Present.

Legislative Staff Present: Treasury Director Michael Garrow, Legislative Office Manager Michele LaCount, Legislative Services Attorney Donna Budnick

Executive Staff/Official Present: Chairman Kiogima, Vice-Chairperson DeLeon, Grant Writers: Julie Kauppila, Amber Holt, Chief Financial Officer Carrie Carlson

Guests: Andrew Stich

Motion made by Secretary Shananaquet and supported by Councilor Denemy to adopt the amended agenda of January 14, 2014.

Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to approve the minutes of December 17, 2013.

Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent

Motion carried.

Phone Polls: 01/02/14

To recommend Tribal Council approve Certified Motion request for funding as a sub-Grantee from Inter-Tribal Council of Michigan, U.S. Department of Health and Human Services, Health Resources and Services Administration: Healthy Start Program.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend that Tribal Council approve **CERTIFIED MOTION # 011914-01**, Request for Funding from the United States Department of Justice, Office on Violence Against Women (OVW), Fiscal Year 2014 Justice for Families Program, Little Traverse Bay Bands of Odawa Indians Justice for Families Program

Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.

Motion carried.

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend that Tribal Council approve **CERTIFIED MOTION # 01192014-02** Requests for Funding from the Frey Foundation, Repatriation, Archives and Records Department, and Cultural Collections Expansion and Improvement.
Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.
Motion carried.

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend that Tribal Council approve **CERTIFIED MOTION # 01192014-03**, Request for Funding from the Rotary Club of Petoskey's Rotary Park Grant Repatriation, Archives and Records Department, Cultural Collections Expansion and Improvement.
Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.
Motion carried.

1:58 p.m. Break
2:08 p.m. Resume

Review of Prosecutor's FY2015 Budget as presented by Matt Lesky, Prosecuting Attorney

Review of FY2015 Legislative and Treasury Budget per request of Tribal Councilor Law

Indian Health Service Budget – Explanation provided by Legislative Services Attorney Budnick regarding Contract Support Cost. Indirect cost rate vs adjusted cost rate.

FY2015 Legal Budget review with James Bransky, General Counsel. Budget does not reflect the 1.5% COLA change, and does not include the indirect cost rate.

3:24 p.m. Public Comment Opens.
3:24 p.m. Public Comment Closed.

3:25 p.m. Motion made by Councilor Denemy supported by Secretary Shananaquet to adjourn.
Vote: 3- Yes, 0 - No, 0 – Abstained, 0 - Absent.
Motion carried.

Next Meeting: January 28, 2014